



UNITED STATES
ATTORNEY'S OFFICE
DISTRICT OF COLUMBIA

Community Prosecution

The Court Report

Covering the Month of
5th Police District November 2005

Building Safer Neighborhoods Through Community Partnership

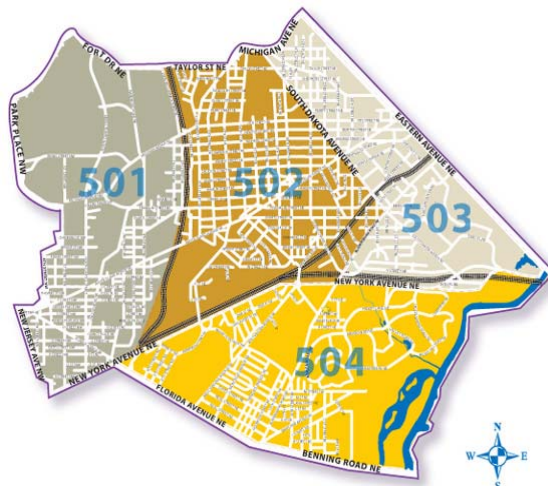
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SUMMARY OF RECENT COURT CASES

- **Michael D. Ceasar**, 30, was sentenced to 13 years of incarceration on each of the two robberies. The judge in the case was further ordered that these sentences be served consecutively, resulting in a total sentence of 26 years of incarceration, for two separate robberies during which he assaulted females over 70 years old.
- **Shawn Gray**, 33, and **Leonard Johnson**, 28, were convicted of Conspiracy to Defraud the District of Columbia Government and several weapons charges for their roles in a shooting which they planned and executed while the two were inmates at the D.C. Jail. The defendants will be sentenced on January 3, 2006; the men face up to 12 years of incarceration.
- **Damon Franklin**, 20, was sentenced to 16 years and 8 months of incarceration for his role in the July 13, 2003, brutal beating of Carl Francis Wellman, Jr., then 29, which resulted in Mr. Wellman's death on August 8, 2003. **Franklin** and co-defendant **Akande Johnson**, 23, were convicted of second-degree murder while armed, and **Walter Clark**, 20, was convicted of involuntary manslaughter. **Johnson** was sentenced to a 15-year prison term on October 14, 2005. **Clark** received an 8-year and 4-month prison sentence on October 3, 2005.
- **Nathaniel N. Garvin**, was sentenced to 15 months confinement under the Youth Rehabilitation Act Probation (14 months suspended), and one-year probation following a guilty plea on to Carrying a Pistol Without a License.

A detailed description of these and other cases from the 5th District are provided inside of this report.

THE 5TH POLICE DISTRICT



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5TH DISTRICT COMMUNITY PROSECUTION UPDATE



In an effort to combat the prostitution problem in the Fifth District, the United States Attorney's Office began the New York Avenue Prostitution Project in 2005. With the support of MPD and New York Avenue business owners, the USAO's was able to successfully ask the Court to issue extensive stay away orders to prostitutes arrested for solicitation on New York Avenue. A violation of these orders would result in additional criminal charges. As a result of the project, the prostitution problem on New York Avenue has been greatly reduced. At its October, 2005 Community Forum, the United States Attorney's Office presented its plan to expand this program in 2006 to include areas of West Virginia Avenue, N.E. and Rhode Island Avenue, N.E. that are similarly frequented by prostitutes. To do this, we need your support! Please contact your ANCs and express your support for this expansion for 2006! Have a Happy Holiday!

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THE COURT REPORT

Michael D. Ceasar, 30, of the unit block of Franklin Street, N.W., was sentenced before the District of Columbia Superior Court Judge Hiram E. Puig-Lugo on November 4, 2005, to 13 years of incarceration on each of the two robberies. Judge Puig-Lugo further ordered that these sentences be served consecutively, resulting in a total sentence of 26 years of incarceration, for two separate robberies during which he assaulted females over 70 years old. In June 2005, Ceasar pled guilty to two counts of Robbery of a Senior Citizen. (Case No. F-1929-05; PSA 502)

According to court documents, on February 1, 2005, at approximately 2:45 in the afternoon, police responded to a report of a robbery, which had just occurred in the unit block of V Street, N.E., Washington, D.C. Officers located the complainant, a 71 years old female who reported that a man had threatened to kill her if she did not turn over her purse. When she refused, the attacker grabbed the purse, breaking its strap and causing the complainant to fall to the ground. The complainant gave police a detailed description of the man who had robbed her.

In a separate incident, which occurred on February 17, 2005, at approximately 3:30 p.m., members of the Metropolitan Police Department responded to the 1200 block of Lawrence Street, N.E., and found the complainant, a 70 years old woman who was bleeding about the face and had a contusion on the rear of her head. The complainant stated that as she walked to her car the defendant ran towards her and, without saying a word, punched her in the face. The force of the punch caused her to collapse in the street and lose consciousness. When she regained consciousness, the complainant realized that her pocketbook, containing her cell phone and her wallet, was missing. The complainant was transported by ambulance to Providence Hospital for treatment. Both victims later identified the defendant as their attacker.

Shawn Gray, 33, of the 1300 block of Old Stage Coach Road, Laurel, Maryland and Leonard Johnson, 28, of the 6800 block of Central Avenue, Capitol Heights, Maryland, were convicted on November 8, 2005, of Conspiracy to Defraud the District of Columbia Government and several weapons charges for their roles in a shooting which they planned and executed while the two were inmates at the D.C. Jail. The jury also acquitted the men on two charges relating to assault with a dangerous weapon. Superior Court Judge Rhonda Reid-Winston will sentence the defendants on January 3, 2006; the men face up to 12 years of incarceration. (Case Nos. F-2253-04; PSA 507 & F-2254-04; PSA 507)

According to the government's evidence, in the fall of 2003, the defendants, Shawn Gray and Leonard Johnson, were inmates in the Southwest-3 cellblock of the Central Detention Facility, also known as the D.C. Jail, which is run by the D.C. Department of Corrections. During that time, Shawn Gray smuggled the gun into the prison after another person threw a package containing the gun from an area near a public street outside the jail to a ledge over a door in a wall outside the recreation yard. Gray retrieved the gun from inside the recreation area by climbing the door and pulling the package from the ledge and through some bars. He then secreted the package in his prison jumpsuit for transport back to his cell. Gray then stored the handgun used in the shooting in a mop closet in the jail. That same fall, the defendants, along with two other inmates, named Frederick Robinson and Jamal Jefferson, each agreed to be

“victims” of a shooting inside the jail for the expressed purpose of suing the District of Columbia government and the District of Columbia Department of Corrections. The four agreed that each would be shot and thereafter would lie to investigators by saying that an unknown gunman had shot them while they were smoking marijuana in a cell. Thereafter, each planned to file a lawsuit based on that fraudulent version of the shooting.

On December 20, 2003, at approximately 1:45 p.m., Shawn Gray, Leonard Johnson, Jamal Jefferson and Frederick Robinson, gathered in Jefferson’s cell. The four decided to use Jefferson’s cell because it was the furthest from the guard station in the cellblock. Once all four were inside the cell, they shut the cell door and stuffed towels and other items in the small opening in the door to muffle the noise of the gunshots. Shawn Gray then covered his hands with rubber cleaning gloves and with socks into which he had previously cut finger holes. Gray then retrieved a small .25 caliber semi-automatic handgun from under a mattress in the cell where moments before he had previously placed it. Pursuant to their prior agreement, Leonard Johnson and Frederick Robinson consented and allowed Shawn Gray to shoot each of them once; Leonard Johnson in the upper right shoulder area and Frederick Robinson in the upper right arm. Gray also shot himself in the right calf. Despite the prior agreement, after seeing two others shot, Jamal Jefferson told Shawn Gray that he no longer wanted to participate in the plan and did not wish to be shot; nevertheless Shawn Gray shot Jamal Jefferson in the right knee.

After the shooting, Frederick Robinson, and Leonard Johnson ran out of the cell. Shawn Gray crawled out of the cell and placed the handgun in a nearby trashcan. Jamal Jefferson dragged himself out of the cell on his stomach. The four injured inmates reported the shooting to the guards, who then locked down all cells. The four injured inmates were then transported to the infirmary and eventually the hospital for treatment. In their initial interviews with investigators, each of the four stated that an unknown gunman had been responsible for the shooting.

In returning the verdicts, the jury found Shawn Gray and Leonard Johnson guilty of Conspiracy to Defraud the D.C. Government, Carrying a Pistol Without a License, Carrying a Dangerous Weapon, Possession of an Unregistered Firearm and Unlawful Possession of Ammunition. The jury found both defendants not guilty of Assault with a Dangerous Weapon on Jamal Jefferson and the related charge of Possession of a Firearm During the Commission of a Crime of Violence or Dangerous Offense. Jamal Jefferson and Frederick Robinson each had entered pleas of guilty prior to the trial.

Damon Franklin, 20, formerly of 1200 block of G Street, NE, was sentenced by D.C. Superior Court Judge John H. Bayly to 16 years and 8 months of incarceration for his role in the July 13, 2003, brutal beating of Carl Francis Wellman, Jr., then 29, which resulted in Mr. Wellman’s death on August 8, 2003. Franklin was the last of three co-defendants to be sentenced in the case, following a July 2005 trial in which a D.C. Superior Court jury convicted Franklin and co-defendant Akande Johnson, 23, formerly of the 700 block of 11th Street, NE, Washington, D.C., of second-degree murder while armed, and Walter Clark, 20, formerly of the 1800 block of Independence Avenue, SE, Washington, D.C., of involuntary manslaughter. Judge Bayly previously sentenced Johnson to a 15-year prison term on October 14, 2005. Clark received an 8-year and 4-month prison sentence on October 3, 2005. (Case No. F-6151-03)

The government's evidence at trial showed that in the early morning hours of July 13, 2003, Johnson, Franklin and Clark, all attended a cabaret held at a church in Southeast Washington, D.C. Also at that cabaret was the decedent, Carl Wellman, who was a barber at Hillman's Barbershop on H Street, Northeast. At some point during that night, a fight broke out in the church basement. During that fight, Johnson was struck by an unknown individual. Also during that fight, a friend of Franklin and Clark was injured when he was struck with a bottle by an unknown person.

Later that night, sometime after leaving the cabaret, Carl Wellman drove to the 600 block of 10th Street, Northeast, Washington, D.C., to drop off friends after the evening out. As soon as Wellman drove up, Johnson, Franklin, and Clark, who were already present in the block, walked toward Wellman's car. Johnson, who had been a customer of Wellman, confronted Wellman, who was still seated in the driver's seat, demanding to know if Wellman hit him at the cabaret. Wellman got out of the car and said he did not hit Johnson. Clark, who was standing nearby, then approached Wellman and threw a single punch, striking Wellman in the face. Wellman fell to the ground. With Wellman on the ground, Johnson and Franklin began kicking and stomping on him.

Eyewitness testimony at the trial established that Johnson and Franklin repeatedly kicked and stomped Wellman on his head and upper body, and that Wellman initially attempted to defend himself by trying to crawl and pull himself from the ground back into his car. The assault finally came to an end when a witness yelled at the defendants to stop. The defendants left the scene as a group. Wellman, who was at that point unconscious, was transported to Howard University Hospital by a friend, where he was admitted to the surgical intensive care unit. Over the next three weeks, Wellman remained at the hospital in a semi-vegetative state, until his death from his injuries on August 8, 2005.

Ronald Outlaw, 20, of Oxon Hill, Maryland, was sentenced by Superior Court Judge Rafael Diaz to 13 years in prison for injuring two women and two police officers in two separate crashes as he was fleeing from the police. The defendant pled guilty on August 18, 2005, to one count of felony fleeing a law enforcement officer, one count of assault on a police officer, three counts of assault with a dangerous weapon, two counts of felony destruction of property, one count of possession of marijuana, one count of reckless driving, and one count of operating a motor vehicle without a permit. (Case No. F-22305)

According to the government's evidence, officers of the United States Park Police attempted to conduct a lawful stop of a van that Outlaw was driving on January 8, 2005, near Trinidad Street, NE. Instead of stopping the van, Outlaw led the officers on a high-speed chase through the city. In the process, Outlaw ran several stop signs and drove on the wrong side of the road. When he reached 14th Street and Constitution Avenue, he hit a police cruiser that was trying to get out of his way. The two officers inside the car suffered non-life threatening injuries.

Outlaw then sped down East Capitol Street and slammed into another car containing two elderly women. Both of the victims suffered significant injuries to their neck, back and hips. The crash also caused over \$7,000 worth of damage to their car. Instead of stopping at that

point, Outlaw continued to flee from the police despite significant damage to his van including two flat tires. Police officers eventually boxed in the van. Outlaw got out of the van and continued to flee on foot. Several officers of the Metropolitan Police Department and the U.S. Park Police ran after him. While he was running, Outlaw threw a bag of marijuana into a sewer drain. Police officers eventually found Outlaw hiding under a car and arrested him.

Joshua E. Ross, 21, of the Trinidad Neighborhood in Northeast Washington, D.C., was found guilty of seven charges stemming from a drive-by shooting of a car filled with young women, including First-Degree Premeditated Murder while Armed with aggravating circumstances, two counts of Assault with Intent to Kill while Armed, three counts of Possession of a Firearm during a Crime of Violence and one count of Carrying a Pistol without a License. He will be sentenced before the Honorable John H. Bayly, Jr. on January 27, 2006. Ross faces a mandatory minimum sentence of 70 years in prison.

According to trial testimony, Ross was a member of a Trinidad gang that had been in a long-standing street war with a gang from the 21st Street and Maryland Avenue neighborhood. On the night of July 24, 2004, a 19-year-old girl sat in her parked car in the 1400 block of F Street, NE, with a 20-year-old female friend and 15-year-old Myesha Lowe, an honor student who had just finished the ninth grade at Hine Junior High School. The girls saw a suspicious car with black tinted windows drive by their car several times. The evidence showed that Ross was in the front passenger seat armed with a 9mm semi-automatic pistol, a fellow gang member was in the back seat armed with a .40 semi-automatic pistol and wearing a black mask over his face, and a third individual was driving.

The evidence showed that the men believed that the 19-year-old girl's baby's father was responsible for the murder of one of their fellow gang members. On its final lap of the girls' car, the dark car pulled up next to the driver's side of girl's car, and Ross and a second gang member opened fire on the car, firing more than 20 shots into the vehicle. Although two of the girls dove to the floor of the car in time to avoid being shot, one of the bullets hit Myesha Lowe in her head and killed her. After the surviving victims identified Ross, the police arrested him four days later. He subsequently confessed to the shooting, but claimed that he tried to halt the shooting when he realized there were females in the car.



DEFENDANTS WHO WERE CONVICTED IN FIREARMS CASES

Under the Project Safe Neighborhoods (PSN) initiative, 18 persons were convicted of firearms offenses in November 2005. PSN is a partnership between local and federal agencies to reduce gun violence in the District of Columbia. The following is a list of offenses that occurred in this district:

Nathaniel N. Garvin, of the 200 block of Cromwell Terrace, N.E., was sentenced to 15 months confinement under the Youth Rehabilitation Act Probation (14 months suspended), and one-year probation by Judge Holeman on October 27, 2005, following a guilty plea on September 6, 2005, to Carrying a Pistol Without a License. **Garvin** was arrested on May 1, 2005, in the 3100 block of 15th Street, N.E. (PSA 501)

Terik D. McLeod, of the 1100 block of 21st Street, N.E., was sentenced to six months confinement (modification of original sentence) by Judge Winfield on October 25, 2005, following a guilty plea on January 12, 2005, to Carrying a Pistol Without a License. **McLeod** was arrested on March 23, 2005, in the 1100 block of 21st Street, N.E. (PSA 504)

DEFENDANTS WHO WERE CONVICTED OR PLED GUILTY AND WERE SENTENCED IN A NUMBER OF DRUG CASES

Nathaniel N. Garvin, of the 200 block of Cromwell Terrace, N.E., was sentenced to 21 months confinement (15 months suspended) and one year probation by Judge Brian F. Holeman on October 27, 2005, following a guilty plea on September 6, 2005, to Possession with Intent to Distribute Cocaine While Armed. **Garvin** was arrested on May 1, 2005, in the 3100 block of 15th Street, N.E. (PSA 501)

Leroy Robinson, of the 2500 block of 14th Street, N.E., was sentenced to two years probation by Judge Harold L. Cushenberry on November 3, 2005, following a guilty plea on August 3, 2004, to Attempted Possession with Intent to Distribute Cocaine. **Robinson** was arrested on May 15, 2004, in the 250 block of 14th Street, N.E. (PSA 501)

James C. Evans, of the 300 block of Parkland Place, S.E., was sentenced to 30 months confinement (30 days suspended) and one-year probation by Judge Brian F. Holeman on October 31, 2005, following a guilty plea on August 18, 2005, to Possession with Intent to Distribute Cocaine. **Evans** was arrested on June 16, 2005, in the unit block of T Street, N.W. (PSA 501)

John R. Thompson, of the 900 block of K Street, N.E., was sentenced to 30 months confinement by Judge Susan H. Winfield on November 3, 2005, following a guilty plea on September 15, 2005, to Distribution of Cocaine. **Thompson** was arrested on July 2, 2005, in the unit block of O Street, N.W. (PSA 501)

Aaron D. Bell, of the 1100 block of 1st Street, N.W., was sentenced to 30 months confinement by Judge Brian F. Holeman on November 1, 2005, following a guilty plea on September 8, 2005, to Possession with Intent to Distribute Cocaine. **Bell** was arrested on August 2, 2005, in the vicinity of North Capitol Street & Hanover Place, N.W. (PSA 501)

Anthony Hargove, of the unit block of Quincy Street, N.E., was sentenced to 31 months confinement (17 months suspended) and one-year probation by Judge Brian F. Holeman on November 1, 2005, following a conviction at trial on September 7, 2005, to Distribution of Cocaine. **Hargove** was arrested on October 4, 2004, in the 2300 block of 4th Street, N.E. (PSA 501)

Oliver M. Chase, of the 5500 block of Central Avenue, Capitol Heights, Maryland, was sentenced to 100 days confinement and one year probation by Judge Lynn Leibovitz on November 8, 2005, following a guilty plea on February 9, 2004, to Attempted Possession of Heroin. **Chase** was arrested on May 31, 2002, in the 600 block of Morton Street, N.W. (PSA 501)

Inett D. Pinkett, of no fixed address, was sentenced to 20 months confinement by Judge Rafael Diaz on November 9, 2005, following a guilty plea on September 9, 2005, to Attempted Distribution of a Controlled Substance. **Pinkett** was arrested on May 18, 2005, in the vicinity of North Capitol Street & New York Avenue, N.W. (PSA 501)

Christopher L. Holt, of the 2500 block of 25th Street, S.E., was sentenced to 28 months confinement by Judge Lynn Leibovitz on November 9, 2005, following a guilty plea on September 15, 2005, to Attempted Distribution of Cocaine. **Holt** was arrested on August 1, 2005, in the 1300 block of 5th Street, N.E. (PSA 501)

Donald A. Ford, of no fixed address, was sentenced to 12 months confinement (entirely suspended) and 18 months probation by Judge Lynn Leibovitz on November 9, 2005, following a guilty plea on September 15, 2005, to Attempted Distribution of Cocaine. **Ford** was arrested on August 1, 2005, in the 1300 block of 5th Street, N.E. (PSA 501)

Renard L. Warfield, of the 1700 block of Jackson Street, N.E., was sentenced to 30 months confinement by Judge Rafael Diaz on October 26, 2005, following a guilty plea on August 31, 2005, to Distribution of Cocaine. **Warfield** was arrested on May 31, 2005, in the 1700 block of Jackson Street, N.E. (PSA 502)

Terrell Springs, of the 800 block of S Greenbriar Street, Arlington, Virginia, was sentenced to 12 months confinement (entirely suspended) and 18 months probation by Judge Lynn Leibovitz on November 2, 2005, following a guilty plea on September 13, 2005, to Attempted Distribution of Cocaine. **Springs** was arrested on August 11, 2005, in the 1300 block of 5th Street, N.E. (PSA 502)

Joseph T. Lewis, of the 1600 block of 11th Place, N.E., was sentenced to 12 months confinement (six months suspended) and two years probation by Judge Susan H. Winfield on October 27, 2005, following a conviction at trial on September 8, 2005, to Violating a Drug Free Zone. **Lewis** was arrested on May 12, 2005, in the 1700 block of Virginia Avenue, N.E. (PSA 504)

Duane Silver, of the 1600 block of West Virginia Avenue, N.E., was sentenced to 18 months confinement (nine months suspended) and two years probation by Judge Susan H. Winfield on October 27, 2005, following a conviction at trial on September 8, 2005, to Violating a Drug Free Zone. **Silver** was arrested on May 12, 2005, in the 1700 block of West Virginia Avenue, N.E. (PSA 504)

Maurice D. Williams, of the 1600 block of V Street, S.E., was sentenced to 180 days confinement by Judge Thomas J. Motley on October 26, 2005, following a guilty plea on October 26, 2005, to Distribution of Marijuana. **Williams** was arrested on November 3, 2004, in the 800 block of 18th Street, N.E. (PSA 504)

Jimmy Missouri, of the 1100 block of 46th Street, N.E., was sentenced to 28 months confinement by Judge Susan H. Winfield on November 19, 2005, following a guilty plea on

September 19, 2005, to Possession with Intent to Distribute Cocaine. **Missouri** was arrested on April 10, 2005, in the 1200 block of 17th Street, N.E. (PSA 504)

Travis N. West, of the 1200 block of Holbrook Street, N.E., was sentenced to 12 months confinement (360 days suspended) and one-year probation by Judge Thomas J. Motley on November 9, 2005, following a guilty plea on August 31, 2005, to Distribution of Cocaine. **West** was arrested on April 25, 2005, in the 1200 block of Holbrook Street, N.E. (PSA 504)

Issac Gause, of the 1200 block of Simms Place, N.E., was sentenced to 10 months confinement by Judge Thomas J. Motley on November 7, 2005, following a guilty plea on August 23, 2005, to Attempted Possession with Intent to Distribute Marijuana. **Gause** was arrested on April 30, 2005, in the 1200 block of Simms Place, N.E. (PSA 504)

DISTRICT COURT CASES

Robert Nicholas Spadaro, 68, a former associate professor most recently of Hawaii, was sentenced on November 10, 2005, in United States District Court before the Honorable John D. Bates, to 15½ years in prison on Interstate Stalking, Assault with Intent to Kill while Armed, and related firearm charges. In June 2005, a federal jury found Spadaro guilty of the charges, which stemmed from Spadaro's 28-year obsession with the person he presumed was responsible for denying his bid for a political appointment during the Ford Administration.

According to the government's evidence, in 1975, while Spadaro was a Visiting Associate Professor at the Chinese University of Hong Kong, he applied to the White House Personnel Office for a political appointment with the Department of Health Education and Welfare (HEW). On July 11, 1975, Spadaro was notified by the White House Personnel Office that he was not receiving a political appointment. On August 7, 1975, Spadaro wrote to the head of the White House Personnel Office complaining about the July 11th rejection letter and protesting that he was clearly qualified for a deputy assistant secretary position or the equivalent. On September 16, 1975, another rejection letter was sent to Spadaro.

Unsatisfied with the White House's refusal to offer him a political appointment, Spadaro wrote directly to President Ford on November 15, 1975. In his letter to the President, Spadaro implied that his situation was analogous to Watergate. Spadaro asserted that this incident brought the entire Presidential appointee system into question and, oddly enough, urged the President to make the incident known to the Senate. Spadaro eventually attempted to bring legal action against President Ford in China for, among other things, damages stemming from political harassment.

These events triggered a 28-year obsession with the then head of the White House Personnel Office, whom he deemed responsible for his not receiving an appointment. During this time, Spadaro utilized connections at the Social Security Administration and IRS to stalk the former head of the White House Personnel Office and his wife.

In the Fall of 2003, Spadaro approached a neighbor in Hawaii who was a retired New York Homicide Detective and asked him to use his police connections to help track the former head of the White House Personnel Office. Although the neighbor refused to utilize any connections to assist Spadaro in his search, he did assist him in utilizing “www.google.com” to access information about the former director. The neighbor refused Spadaro’s requests for additional help. Suspicious of Spadaro’s motives, he jokingly warned Spadaro that if Spadaro was planning on taking the former director out, he did not want anything to do with the plot.

In late September 2003, Spadaro terminated his lease in Hawaii, cleaned out his apartment, and left without leaving a forwarding address. On September 30, 2003, Spadaro traveled from Hawaii to Lansdowne, Pennsylvania, which was the home of a longtime friend. While reading portions of Spadaro’s personal memoir – in which Spadaro wrote about killing the former head of the White House Personnel Office – Spadaro’s longtime friend counseled him against taking revenge against people associated with the Ford White House.

Spadaro subsequently departed his friend’s residence in Pennsylvania and arrived at the Holiday Inn Downtown, located at 1155 14th Street, NW, Washington, D.C., on October 27, 2003. On October 31, 2003, during daytime hours, Spadaro had his first face-to-face encounter with the former head of the White House Personnel Office in front of the Watergate apartments, at which time Spadaro approached him and represented himself to be a real estate investor. Spadaro called the former director by name and asked him if he was affiliated with “Hudson Valley Partners.” Spadaro’s casual attire (including a colorful t-shirt) was out of character with the high-end real estate clientele that the former director was accustomed to representing. The former director made polite small talk with the stranger and left.

That evening, Halloween night, Spadaro showed up at the former director’s residence located on Woodland Drive in NW, Washington, D.C., wearing a hockey mask and holding a shopping bag filled with bags of candy. When the former director answered the door, Spadaro claimed that he was looking for a party at this residence. When the former asked the man to identify himself, Spadaro announced himself as “Hannibal Lechter.” Once the movie reference registered with the former director, he asked the stranger at his door to provide his true name, at which point Spadaro offered a generic name such as “Smith” or “Jones.” The former director informed Spadaro that there was no party at his address. Spadaro then handed the former director a bag of candy and walked away. As the former director followed Spadaro (to return the bag of candy), he noticed that Spadaro walked with a limp that was indicative of somebody who suffered partial paralysis on one side of his body.

On November 2, 2003, Spadaro returned to the former director’s residence in a taxicab. Spadaro got out of the back seat of the cab just as the former director exited the front door of his house. The former director walked directly to his car, which was parked out front in a circular driveway. When he began to drive away, he noticed Spadaro limping across his driveway in his direction. The former director immediately recognized Spadaro’s distinct gait from Halloween night and rolled down the window of his car to see what Spadaro wanted. Spadaro was carrying a briefcase and announced that he had something for the former director. Confused by Spadaro’s presence, the former director informed Spadaro that he did not need anything and drove away.

Spadaro then removed what appeared to be a .38 revolver from his briefcase and fired two shots at the former director as he drove away. Both shots missed. Spadaro was arrested later that day.

Tonette R. Cooks, 30, of Mt. Ranier, Maryland, a former cashier at the Bureau of Traffic Adjudication at 65 K Street, NE, was sentenced on November 15, 2005, by U.S. District Judge Gladys Kessler, to a term of 18 months in prison to be followed by one year of supervised release. The court also ordered Cooks to pay \$200,000 in restitution. Cooks and Sherry J. McKnight, an individual who brought “customers” to Cooks, pleaded guilty in October of 2003 to an indictment charging the two of them with federal bribery in connection with a ticket-fixing bribery scheme at the D.C. Adjudication Services Branch.

The District of Columbia's Adjudication Services Branch had an office located at 65 K Street, NE. Persons who have been fined for various traffic or parking violations could pay those fines in person at that location. OFT employed six tellers who worked at the 65 K Street location, whose job it was to accept payment of the fines, by cash, check, or credit card. Those fines were recorded in a computer system maintained by OFT. Once the fines were paid, the individual's Department of Motor Vehicles' (DMV) record, reflecting the parking or traffic violations, was cleared.

The investigation revealed that Cooks and McKnight were involved in a scheme where Cooks manipulated the DMV computer system to clear unpaid fines in exchange for bribe money. The customers who paid the bribes to Cooks and McKnight were given computerized printouts as receipts, which indicated that the tickets had been paid in full. As a result of the scheme, the District of Columbia government lost between \$200,000 and \$400,000 in revenue.

McKnight was sentenced pursuant to her guilty plea on April 28, 2004, by Judge Kessler to 46 months of imprisonment, followed by three years of supervised release and she was ordered to pay \$200,000 of restitution.

Another individual, David Johnson, also brought customers to Cooks to have tickets fixed in return for payments to Cooks. Johnson, 35, of the 4900 block of Fort Totten Drive, NE, who was a former employee of the D.C. Public School's Transportation Division, pled guilty on October 12, 2005, before Judge Kessler to operating a similar bribery scheme with Cooks. Johnson is scheduled to be sentenced in January of next year by Judge Kessler.

Rosa Chavez, 28, of the 1400 block of Oglethorpe Street, NW, Washington, D.C., was sentenced on November 14, 2005, on her prior guilty plea in United States District Court to receipt of bribes by a public official. Chavez worked for five years at the DMV office located at 301 C Street, NW, until February of this year. Chavez was sentenced by District Court Judge John Garrett Penn to 24 months of imprisonment, to be followed by three years of supervised release.

As part of her guilty plea, Chavez acknowledged that, beginning in early 2002, she began selling fraudulent drivers' licenses in exchange for cash. As a clerk at the DMV, she was responsible for processing applications submitted by individuals seeking to obtain District of Columbia drivers' licenses. However, Chavez agreed to input false claims into the DMV

computer in order to create and issue fraudulent drivers' licenses in exchange for the applicants paying her between \$250 to \$400 per license. Initially, Chavez issued approximately three to four fraudulent drivers' licenses each week, but this number increased significantly over time. During the course of the bribery scheme, applicants seeking fraudulent licenses paid out more than \$70,000 in bribes for Chavez to produce the fraudulent drivers' licenses.

Kyra T. Walker, 27, of the 600 block of Longfellow, NE, Washington, D.C., pled guilty on November 15, 2005, to accepting cash bribes to produce titles and registrations for motor vehicles, which, in some cases, she knew were stolen. Walker will be sentenced by U.S. District Judge Richard W. Roberts on January 30, 2006, and is facing 12-18 months of incarceration under the Federal Sentencing Guidelines.

As part of her guilty plea, Walker acknowledged that, beginning in November 2002 through May 2004, while employed as a DMV clerk, Walker accepted bribes to produce titles and registrations for motor vehicles and to assist others working at the DMV to do the same. Walker agreed to do this although she knew the vehicles were stolen, or did not have insurance, or had other problems associated with them. In some cases, Walker operated as a "runner" or "go-between," by accepting the bribes and fraudulent documentation for vehicles that applicants wanted to register and delivering the payments and paperwork to another DMV employee so that DMV employee could enter the information from the paperwork into the DMV computer to create "clean" titles and registrations for the vehicles. Walker took a portion of the money paid by the applicants for this service. Walker's share of the bribe money varied from \$200 to \$300 or more per transaction.

Walker also told law enforcement that the middlemen with whom she worked mostly dealt in expensive, newer model vehicles. For example, Walker stated that she could recall acting as a go-between for another DMV employee who issued titles and registrations for these middlemen on approximately five to ten Mercedes Benz automobiles. Walker stated that, on average, a middleman paid \$1,000 per vehicle for title and registration; though Walker stated that she would take \$200 to \$300 for each vehicle.

Walker also admitted to "helping out" car dealers who did not want to take vehicles through inspections, which they knew they would not pass. Additionally, dealers brought her paperwork for salvaged vehicles, including from Maryland, in order to receive "clean" District of Columbia titles, that is, titles without reference to any problems with the vehicles. By obtaining a "clean" title, the dealers were able to sell the vehicles for more money. Typically, the dealers would provide Walker applications for the vehicles, but would not provide other necessary documentation, including proof of insurance. The dealers on occasion gave Walker money and other gifts.

Shola Ayeni, 46, of Stafford, Virginia, was found guilty on November 15, 2005, by a federal jury sitting in the United States District Court, of conspiracy, wire fraud, federal program fraud, and first degree fraud. When Ayeni is sentenced on January 27, 2006, by the Honorable Richard W. Roberts, he faces a term of imprisonment of up to 30 years and a \$500,000 fine. Ayeni was first tried and convicted on these charges in December 2002, but

that conviction was reversed in June 2004, by the United States Court of Appeals for the District of Columbia Circuit.

Ayeni was an attorney whom the Superior Court of the District of Columbia periodically appointed and paid to represent indigent defendants in criminal cases. Adults and juveniles were tried in the District of Columbia Superior Court for violations of District of Columbia criminal law. Pursuant to Superior Court Rule of Criminal Procedure 113, witnesses who testified in Superior Court criminal trials, for the government or for the defense, were entitled to witness fees. Witnesses received Certificates for Emergency Payment of Witness Fees or witness vouchers entitling them to \$40 per day for court appearances.

To obtain vouchers for their witnesses, defense lawyers were required to present photographic identification and a bar identification card and sign a log book maintained by the Superior Court Budget and Finance Division in Superior Court Building A. Each witness voucher contained a section entitled "Verification," which stated "... the claimant attended as a witness in the above entitled case. I certify that to the best of my knowledge no prior certification for attendance on this date has been made by any attorney and that the claimant is entitled to a witness fee for the date and time claimed." Lawyers were required to sign this verification. Voucher claimants redeemed these vouchers by presenting them to the Superior Court Budget and Finance Division, in the H. Carl Moultrie I Courthouse. The vouchers contained a section entitled "Certificate," which each claimant was required to sign and which stated that the claimant certified that he or she "was compelled to appear in this court as a witness for the parties as indicated above." The Superior Court Budget and Finance Division issued checks to the claimants. Superior Court relied on the lawyers' signed "Verification" and the claimants' signed, "Certificate" and did not independently inquire whether voucher claimants actually appeared in court as witnesses. Lawyers acted on behalf of Superior Court in ensuring that witness vouchers were given only to people who had been compelled to appear in Superior Court for testimony.

According to the government's evidence, between October 1998 and February 2001, Ayeni and Troy Robinson and others knowingly devised a scheme to defraud Superior Court. Robinson was a criminal investigator who worked with Ayeni. On November 13, 2002, Robinson pleaded guilty before Judge Roberts to conspiracy, wire fraud, federal program fraud, and first-degree fraud and was sentenced to a term of one month in prison.

The scheme operated as follows: Between October 1998 and February 2001, Ayeni would obtain blank witness vouchers from the Superior Court Budget and Finance Division and would give many of these vouchers to Robinson. In order to arrange a time and location to give Robinson these witness vouchers, Ayeni would use his cellular telephone to call Robinson. Robinson would then give witness vouchers to others, many of whom were Robinson's family members or friends. Voucher recipients would sign the vouchers, indicating that they had been compelled to appear in court to testify on specified dates, when, in truth, the voucher recipients did not appear in court to testify as witnesses on those dates and were thus not entitled to receive witness vouchers. The voucher recipients would sign the vouchers they had received from Ayeni and Robinson and would present the vouchers to the Superior Court Budget and Finance Division, which then issued checks to the voucher recipients. The voucher recipients would cash

these checks. The voucher recipients would give a portion of the money they had obtained from these checks to Robinson. Robinson would then give some or all of the money he received from the voucher recipients to Ayeni. In order to arrange a time and location to collect this money from Robinson, Ayeni often used his cellular telephone to call Robinson.

Ayeni and Robinson, and the voucher recipients obtained approximately \$56,320.00 from Superior Court by receiving payment for approximately 1,408 fraudulent witness vouchers.

Willie Charles Anderson, Jr., 57, of Accokeek, Maryland, pled guilty on November 15, 2005, before United States District Judge Richard Leon to one count of bribery for receiving bribe payments as a public official in connection with his duties as a service provider for the Department of Motor Vehicles in Washington, D.C. Anderson will be sentenced on February 17, 2006. He faces up to 15 years in prison under the statute.

According to the factual proffer, Willie Charles Anderson, Jr. operated an alcohol education program called American Recovery Management Strategies, LLC, in the District of Columbia. That program was on a referral list of several programs to which DMV would refer drunk drivers to receive treatment as a condition to obtain reinstatement of their driver's licenses. Upon completion of the program, the service providers would certify to DMV that treatment was satisfactorily completed. DMV would rely upon that certification to reinstate the driver's license of convicted drunk drivers.

Between on or about November 5 and December 22, 2004, Anderson accepted bribes from two separate undercover FBI agents, posing as convicted drunk drivers, in return for providing them and DMV with certifications that they completed his program even though Anderson did not provide any treatment and or education whatsoever.

Kimberly Howard, 26, of the 700 block of Gresham Place, NW, Washington, D.C., pled guilty on November 17, 2005, in U.S. District Court before the Honorable Henry H. Kennedy, Jr., to conspiracy to commit credit card fraud. Howard is scheduled to be sentenced on February 17, 2006, and could face 12 to 18 months in prison under the Federal Sentencing Guidelines as a result of the conviction.

According to the government's evidence, between August 2003 and January 2004, Howard stole receipts containing credit card numbers and expiration dates ("victim information") from a Magruder's grocery store, located at 5626 Connecticut Avenue, NW, Washington, D.C. After obtaining the receipts, Howard provided the victim information to a co-conspirator in exchange for money. The co-conspirator would then identify individuals who were actively renovating homes and in need of building supply materials and home appliances. One or more co-conspirators used the victim information to purchase merchandise from stores located outside the District of Columbia and requested that the purchased merchandise be delivered to various addresses within the District of Columbia.

It was a further part of the conspiracy that upon receipt of the merchandise, the recipients of the merchandise would pay a co-conspirator a cash amount equal to approximately one-third the retail value of the merchandise received. In addition, a co-conspirator would pay other co-

conspirators a portion of the cash received from the recipients. Howard, along with her co-conspirators, obtained and used credit card information from more than 50 individuals and purchased or attempted to purchase merchandise valued in excess of \$200,000.

U.S. Attorney's Office Web site

The United States Attorney's Office maintains a web site with additional information concerning Office personnel and activities. The web site is: www.DCcommunityprosecution.gov

**The Following Report, Titled “Papered Arrests”
Contains Details on Arrests and Charges Filed
Against Defendants in this District.**

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 11/01/2005 - 11/30/2005, District: 5D, Sort: Arrest Date, PSA

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
501	11/01/2005 03:00	05148546	UCSA POSS MARIJUANA	MOORE, MASHAWN R	M1145805	SC, MISDEMEANOR SECTION 400 BLK EDGEWOOD ST NE
504	11/01/2005 20:35	05148939	DEST OF PROPERTY GEORGE P. VARGHESE	YOUNG, NAKITA	M1147405	SC, MISDEMEANOR SECTION 416 FLORIDA AVE NE
504	11/02/2005 00:20	05149456	SEXUAL SOLICITATION ROCHELLE L. MILLS	THOMAS, MICHELLE	M1152505	SC, MISDEMEANOR SECTION 1200 MT OLIVET RD NE
504	11/02/2005 00:43	05149460	SEXUAL SOLICITATION SHIRREL M. JACKSON	CONTE, ROBIN N	M1152305	SC, MISDEMEANOR SECTION 1100 MT OLIVET RD NE
504	11/02/2005 00:53	05149464	SEXUAL SOLICITATION THERESA D. JONES	MORRISON, KATIE L	M1152405	SC, MISDEMEANOR SECTION 1100 MT OLIVET RD NE
502	11/02/2005 01:16	05149467	SEXUAL SOLICITATION CAROLYN CRANK	ANDERSON, RACHEL M	M1152205	SC, MISDEMEANOR SECTION MONTANA AVE AND RHODE IS
501	11/02/2005 01:45	05149026	UCSA POSS HEROIN GEORGE P. VARGHESE	KELLY, CONRAD R	M1150905	SC, MISDEMEANOR SECTION 2000 BLK OF 3RD ST NE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
501	11/02/2005 16:41	05149276	UCSA DIST. HEROIN OPHER SHWEIKI	PARKS, PATRICIA A	F0635305	SC, FELONY SECTION 1300 N CAP ST NW
501	11/02/2005 17:40	05149304	UCSA P W/I D COCAINE SHARAD S. KHANDELWAL	VAUGHN, DANTE A	F0635205	SC, FELONY SECTION FIRST & RANDOLPH PL NW
502	11/02/2005 18:25	05149328	UCSA PWID MARIJ (FEL) DAVID S. JOHNSON	MARSHALL, DANIEL A	F0635405	SC, FELONY SECTION 2530 14TH ST NE
501	11/02/2005 19:06	05149349	UCSA DIST MARIJUANA COURTNEY D. SPIVEY	HALL, AUSTIN N	M1152805	SC, MISDEMEANOR SECTION 1800 BLK OF N CAP ST NE
501	11/02/2005 19:30	05149359	UCSA POSS COCAINE CHARLOTTE MANNING	HUGHES, WENDELL	M1152705	SC, MISDEMEANOR SECTION UNIT BLK CHANNING ST NE
502	11/02/2005 19:46	05149373	UCSA POSSESS PCP DARRYL BLANE BROOKS	CLARK, RAY A	M1151805	SC, MISDEMEANOR SECTION 1905 9TH ST NE
502	11/03/2005 00:01	05149457	UCSA P W/I D MARIJUANA DANIEL C. GUNTER	DAIS, MITCHELL L	M1153105	SC, MISDEMEANOR SECTION 1200 RHODE ISLAND AVENUE

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
501	11/03/2005 02:20	05149500	UNLAWFUL ENTRY DANIEL C. GUNTER	TAYLOR, REGON A	M1154105	SC, MISDEMEANOR SECTION 200 R ST NE
501	11/03/2005 07:45	05149500	UNLAWFUL ENTRY DANIEL C. GUNTER	TAYLOR, REGON A	M1154105	SC, MISDEMEANOR SECTION 315 EVARTS ST NE
504	11/03/2005 18:50	05149816	SEXUAL SOLICITATION THERESA D. JONES	ELEM, EUNICE R	M1192605	SC, MISDEMEANOR SECTION 5TH & MORSE ST NE
504	11/03/2005 19:15	05149834	SEXUAL SOLICITATION SHERNELL C. MALLORY	COEFIELD, NINA L	M1154605	SC, MISDEMEANOR SECTION 1300 BLK WEST VIRGINIA A
504	11/03/2005 19:26	05149835	SEXUAL SOLICITATION CRYSTAL L. WADDY	MATTIA, WANDA L	M1202205	SC, MISDEMEANOR SECTION 1700 BLK OF W VA AVE NE
504	11/03/2005 19:35	05149838	SEXUAL SOLICITATION ARVIETTE Y. SPAIN	BAILEY, MICHELLE C	M1192805	SC, MISDEMEANOR SECTION 1100 BLK OF MORSE ST NE
504	11/03/2005 20:43	05149869	UCSA P W/I D MARIJUANA DANIEL C. GUNTER	FEAZELL, AARON L	M1154305	SC, MISDEMEANOR SECTION 1600 BLK OF BENNING RD N

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
504	11/03/2005 23:10	05149911	UCSA POSS COCAINE DARRYL BLANE BROOKS	MCCOY, LAWANDA M	M1181705	SC, MISDEMEANOR SECTION 1400 BLK OKIE ST NE
504	11/03/2005 23:45	05149922	UCSA P W/I D COCAINE	MITCHELL, PHILLIP	F0637605	GRAND JURY SECTION 1500 MARYLAND AVE NE
504	11/04/2005 08:10	05150001	CONTEMPT (FELONY)	REID, BOBBY R	F0639005	GRAND JURY SECTION 1300 BLK ORREN ST NE
501	11/04/2005 11:33	05150121	SEXUAL SOLICITATION ARVIETTE Y. SPAIN	BARNES, BONITA	M1158605	SC, MISDEMEANOR SECTION 1901 T ST NE
504	11/04/2005 14:31	05150149	SEXUAL SOLICITATION	CASON, DEBBI	M1158705	SC, MISDEMEANOR SECTION 1800 BLK WEST VIRGINIA A
501	11/04/2005 15:29	05150172	UCSA DIST. HEROIN ALESSIO D. EVANGELISTA	BREWER, MILDRED L	F0508505	SC, FELONY SECTION 100 D ST NW
504	11/04/2005 20:00	05150308	DEST OF PROPERTY CHARLOTTE MANNING	SMITH, LEONARD M	M1158405	SC, MISDEMEANOR SECTION 1779 LANG PL NE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
502	11/04/2005 20:57	05150345	UCSA POSS MARIJUANA	MASSALLEY, ABRAHAM N	M1177605	SC, MISDEMEANOR SECTION 3000 BLK 9TH STNE
504	11/05/2005 06:00	05150536	SEXUAL SOLICITATION ELIZABETH A. BARNES	MATTHEWS, IESHA	M1161505	SC, MISDEMEANOR SECTION 1765 NEW YORK AVE NE
504	11/05/2005 06:26	05150536	SEXUAL SOLICITATION SHERNELL C. MALLORY	CLARKE, KIMBERLY	M1161605	SC, MISDEMEANOR SECTION 1700 NEW YORK AVE NE
504	11/05/2005 06:41	05150536	SEXUAL SOLICITATION THERESA D. JONES	KNIGHT, JENENIA	M1162405	SC, MISDEMEANOR SECTION 1800 BLK NEW YORK AVE NE
504	11/05/2005 06:41	05150538	SEXUAL SOLICITATION THERESA D. JONES	MCFADDEN, CAROLYN	M1162605	SC, MISDEMEANOR SECTION 1800 BLK WEST VA AVE NE
501	11/05/2005 07:09	05150541	SEXUAL SOLICITATION ARVIETTE Y. SPAIN	TOLEN, TAMLIN N	M1162505	SC, MISDEMEANOR SECTION RHODE ISLAND AVE NE @ TH
504	11/05/2005 08:09	05150550	SEXUAL SOLICITATION ARVIETTE Y. SPAIN	NEELY, ROBERTA A	M1160805	SC, MISDEMEANOR SECTION 400 BLK FLORIDA AVE NE

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
504	11/05/2005 09:30	05150937	UCSA DIST. COCAINE OPHER SHWEIKI	NEAL, LARRY J	F0643605	SC, FELONY SECTION 4TH & W ST NE
502	11/05/2005 09:54	05150615	UCSA DIST. COCAINE RHONDA L. CAMPBELL	MONROE, OTIS L	F0642305	SC, FELONY SECTION 1406 DOWNING ST NE
502	11/05/2005 09:55	05150580	UCSA DIST. COCAINE RHONDA L. CAMPBELL	GIBBS, HERMANIA	F0642205	SC, FELONY SECTION 1406 DOWNING ST NE
504	11/05/2005 10:35	05150600	UCSA DIST. COCAINE	HAYES, DAVID C	F0643705	1959 CAPITOL AVE NE
504	11/05/2005 11:12	05150615	UCSA DIST. COCAINE SHARAD S. KHANDELWAL	BENNETT, ROY L	F0643105	SC, FELONY SECTION 1200 BLK SIMMS PL NE
504	11/05/2005 11:12	05150615	UCSA DIST. COCAINE SHARAD S. KHANDELWAL	BROWN, ANTHONY L	F0643205	SC, FELONY SECTION 1200 SIMMS PL NE
501	11/05/2005 23:14	05151049	UCSA POSS MARIJUANA	EVANS, DAVID B	M1166105	SC, MISDEMEANOR SECTION 115 IRVING ST NW

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
502	11/06/2005 01:05		SIMPLE ASSAULT	COLEMAN, STEPHEN D	M1163805	SC, MISDEMEANOR SECTION 1004 DOUGLAS ST NE
502	11/06/2005 11:45	05151129	THEFT 2ND DEGREE COURTNEY D. SPIVEY	BAKER, BRIAN A	M1166205	SC, MISDEMEANOR SECTION 901 RHODE ISLAND AVE NE
502	11/06/2005 15:00	05151161	ADW DENISE A. SIMMONDS	GARNER, MATTHEW L	F0642705	GRAND JURY SECTION 1339 BRYANT ST NE
501	11/07/2005 13:17	05151561	SIMPLE ASSAULT DANIEL C. GUNTER	PEARSON, RICKY R	M1172805	SC, MISDEMEANOR SECTION 11 R ST NW, APT. 102
502	11/07/2005 13:17	05151561	ADW DENISE A. SIMMONDS	GARNER, MATTHEW L	F0642705	GRAND JURY SECTION 11 R ST NW, APT. 102
504	11/07/2005 20:42	05151768	SEXUAL SOLICITATION ROCHELLE L. MILLS	ROSE, MICHELLE N	M1172405	SC, MISDEMEANOR SECTION 16TH ST & N Y AVE NE
504	11/07/2005 20:57	05151771	SEXUAL SOLICITATION SHIRREL M. JACKSON	CONTEH, TWAN L	M1172605	SC, MISDEMEANOR SECTION 1800 W V AVE NE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
504	11/07/2005 21:07	05151776	SEXUAL SOLICITATION CRYSTAL L. WADDY	WELCH, TALETHIA	M1172705	SC, MISDEMEANOR SECTION 1600 BLK W V AVE NE
504	11/07/2005 21:37	05151795	SEXUAL SOLICITATION THERESA D. JONES	BURWELL, CYNTHIA M	M1172505	SC, MISDEMEANOR SECTION 1600 BLK OF W VA AVE NE
504	11/07/2005 21:42	05151797	SEXUAL SOLICITATION CRYSTAL L. WADDY	SMITH, AISHA V	M1172305	SC, MISDEMEANOR SECTION 1900 W V AVE NE
504	11/07/2005 23:45	05151834	SIMPLE ASSAULT BRANDI KING GARCIA	BANKS, MAURICE M	M1171705	SC, MISDEMEANOR SECTION 1119 16TH ST NE
501	11/08/2005 19:50	05152227	UCSA POSS MARIJUANA DARRYL BLANE BROOKS	THOMAS, DANTE S	M1174605	SC, MISDEMEANOR SECTION UNIT BLK OF BRYANT ST NW
502	11/08/2005 20:22	05152258	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN DENISE A. SIMMONDS	GUION, DANIEL	F0649205	SC, MAJOR CRIMES 9TH ST AND RANDOLPH PL N
502	11/08/2005 20:30	05152259	ADW GUN DENISE A. SIMMONDS	JONES, STEVEN R	F0649305	SC, MAJOR CRIMES 9TH ST AND TAYLOR ST NE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
504	11/09/2005 13:00	05099456	SIMPLE ASSAULT MELINDA A. WILLIAMS	FULLINGTON, IEISHA	M1178705	SC, MISDEMEANOR SECTION 21ST & I ST NE
502	11/09/2005 17:53	05152665	SEXUAL SOLICITATION ELIZABETH A. BARNS	WILSON, DESTINY N	M1180505	SC, MISDEMEANOR SECTION 17TH & MONTANA AVE NE
504	11/09/2005 18:00	05152557	SIMPLE ASSAULT EDWARD G. CASPAR	WILLIAMS, NATRUSSA R	M1179105	SC, MISDEMEANOR SECTION 900 BLK BLADENSBURG RD N
502	11/09/2005 18:01	05152670	SEXUAL SOLICITATION SHIRREL M. JACKSON	DAVIS, TAIJAH	M1180305	SC, MISDEMEANOR SECTION 1500 BLK OF MONTANA AVE
502	11/09/2005 18:05	05152670	SEXUAL SOLICITATION CAROLYN CRANK	BENNETT, GLENDA	M1180405	SC, MISDEMEANOR SECTION 1400 RHODE ISLAND AVE NE
504	11/09/2005 18:29	05152685	SEXUAL SOLICITATION SHERNELL C. MALLORY	RICHARDSON, BETH E	M1180105	SC, MISDEMEANOR SECTION 1600 BLK OF W VA AVE NE
504	11/09/2005 18:59	05152700	SEXUAL SOLICITATION THERESA D. JONES	ELEM, EUNICE R	M1180205	SC, MISDEMEANOR SECTION 1200 BLK OF 5TH ST NE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
501	11/09/2005 19:30	05152721	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN DENISE A. SIMMONDS	HOLLAND, ANTHONY N	F0649905	GRAND JURY SECTION 20 T ST NW
504	11/09/2005 23:50	05152816	SIMPLE ASSAULT	THOMAS, DELORES A	M1181905	SC, MISDEMEANOR SECTION 2106 H ST NE
502	11/10/2005 09:37	05152949	SIMPLE ASSAULT	BROWN, DANIEL	M1227905	SC, MISDEMEANOR SECTION 1400 QUINCY ST NE
501	11/10/2005 16:40	05153120	UCSA POSS HEROIN MICHAEL ENGEL	BAILEY, KENNETH M	M1185205	SC, MISDEMEANOR SECTION UNIT BLK HANOVER PL NW
504	11/10/2005 20:16	05153215	SEXUAL SOLICITATION ARVIETTE Y. SPAIN	HOLDER, FLORA A	M1186105	SC, MISDEMEANOR SECTION 1400 MORSE ST NE
501	11/11/2005 11:05	05153442	UCSA P W/I D MARIJUANA DARRYL BLANE BROOKS	SHULER, MARQUETTE	M1187305	SC, MISDEMEANOR SECTION 2909 7TH ST NE
501	11/12/2005 16:13	05154041	ADW GUN DENISE A. SIMMONDS	BROWN, BRUCE B	F0656705	GRAND JURY SECTION 125 MICHIGAN AVE NE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
502	11/14/2005 00:30	05154663	UUA EMILY A. MILLER	CASH, LARRY	F0657205	SC, FELONY SECTION 3500 BLK GA AVE NW
502	11/14/2005 02:20	05154684	THEFT 2ND DEGREE MELINDA A. WILLIAMS	BAISDEN, KEVIN E	M1190505	SC, MISDEMEANOR SECTION 1927 RHODE ISLAND AVENUE
501	11/14/2005 08:30	05153079	ADW GUN DENISE A. SIMMONDS	OGBURN, JULIAN N	F0658405	GRAND JURY SECTION 1805 BLADENSBURG RD NE
504	11/15/2005 19:05	05155543	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN OPHER SHWEIKI	HARPER, PATRICK R	F0662605	SC, FELONY SECTION ALONG SIDE OF 1301 TRINI
502	11/15/2005 21:19	05155641	SEXUAL SOLICITATION LYNDA L. RANDOLPH	NOILER, KIMBERLY	M1197505	SC, MISDEMEANOR SECTION 1700 BLK OF RI AVE NE
502	11/15/2005 21:19	05155641	SEXUAL SOLICITATION LYNDA L. RANDOLPH	RABSTO, RACHEL	M1197605	SC, MISDEMEANOR SECTION 1700 R I AVE NE, APT. ~
502	11/15/2005 21:19	05155641	SEXUAL SOLICITATION LYNDA L. RANDOLPH	REID, JAMIE N	M1197705	SC, MISDEMEANOR SECTION 1731 RI AVE NE

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502	11/16/2005 15:15	05155989	SIMPLE ASSAULT VANESSA NESSMITH	MCALISTER, ANGELA D	M1202105	SC, MISDEMEANOR SECTION 900 BRENTWOOD RD NE
501	11/16/2005 18:05	05156063	UCSA DIST. COCAINE	BRAXTON, JIHAD M	F0665005	300 BLK ADAMS ST NE
504	11/16/2005 18:30	05156053	UCSA POSSESS PCP MICHAEL J. FERRARA	PENAMON, RICO	M1202305	SC, MISDEMEANOR SECTION 16TH & LEVIS ST NE
501	11/16/2005 19:00	05156074	UCSA DIST. COCAINE	KENNEDY, MARK T	F0664805	235 BRYANT ST NE
501	11/16/2005 19:45	05156102	CONTEMPT (FELONY)	GREENE, JOSEPH J	F0664405	GRAND JURY SECTION 2800 BLK 7TH ST NE
501	11/17/2005 11:15	05156479	SIMPLE ASSAULT VANESSA NESSMITH	CURTIS, EDDIE	M1205405	SC, MISDEMEANOR SECTION 50 IRVING ST NW
501	11/17/2005 18:50	05156538	UCSA DIST MARIJ (FEL)	LEWIS, DERRICK R	F0667105	GRAND JURY SECTION 1800 BLK OF LINCOLN RD N

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501	11/17/2005 18:50	05156538	UCSA POSS MARIJUANA	DOTSON, JAMES	M1206105	GRAND JURY SECTION 1700 BLK NORTH CAPITAL S
504	11/17/2005 19:40	05156570	SEXUAL SOLICITATION CAROLYN CRANK	RAINEY, TONYA N	M1206305	SC, MISDEMEANOR SECTION 1800 BLK OF MARYLAND AVE
504	11/17/2005 19:45	05156570	SEXUAL SOLICITATION SHIRREL M. JACKSON	MILLER, MELISSA N	M1206505	SC, MISDEMEANOR SECTION 1765 NY AVE NE
501	11/17/2005 19:57	05156579	UCSA DIST. COCAINE	BOYD, KEVIN	F0666705	GRAND JURY SECTION 300 BLK OF BRYANT ST NE
501	11/17/2005 20:25	05156596	UCSA P W/I D MARIJUANA ALEXANDER R. DAHL	LATEHERN, RANDY W	M1206705	SC, MISDEMEANOR SECTION 1700 BLK OF LINCOLN RD N
504	11/17/2005 21:16	05156624	SEXUAL SOLICITATION ELIZABETH A. BARNES	LONG, DAWN	M1206405	SC, MISDEMEANOR SECTION 19TH & MARYLAND AVE NE
501	11/18/2005 05:30	05081703	2ND DEGREE MURDER W/ARMED GILBERTO GUERRERO	HARRIS, THOMAS D	F0667905	SC, HOMICIDE SECTION 38 PATTERSON ST NE

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504	11/18/2005 16:55	05156945	UCSA DIST. COCAINE	BROWN, DONNELL	F0669505	1200 BLK OF MEIGS PL NE
504	11/18/2005 17:28	05156966	UCSA DIST. COCAINE	GIST, BENNIE L	F0669605	667 24TH ST NE
502	11/18/2005 18:31	05157005	UCSA POSS MARIJUANA DANIEL C. GUNTER	JONES, DYLAN R	M1209505	SC, MISDEMEANOR SECTION 10TH ST AND RANDOLPH ST
504	11/19/2005 01:15	05157189	THEFT 2ND DEGREE MICHAEL J. FERRARA	SHIELDS, GEORGE N	M1210505	SC, MISDEMEANOR SECTION 1350 OKIE ST NE
501	11/19/2005 13:50	05157382	UCSA DIST. OTHER	SCOTT, ALVIN L	F0673905	GRAND JURY SECTION UNIT BLK OF HANOVER PL N
501	11/19/2005 14:04	05157390	UCSA DIST. COCAINE	JORDAN, JAMES J	F0674705	22 FLORIDA AVE NW
501	11/19/2005 14:04		UCSA DIST. COCAINE	BEASLEY, THOMAS L	F0674605	UNIT BLK Q ST NW

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501	11/19/2005 14:33	05157395	UCSA DIST. HEROIN	HARKLESS, LAWRENCE N	F0673205	GRAND JURY SECTION UNIT BLK OF FLORIDA AVE
501	11/19/2005 14:34	05157395	UCSA DIST. HEROIN	LORRAIN, CRYSTAL	F0673305	GRAND JURY SECTION UNIT BLK OF FLORIDA AVE
501	11/19/2005 14:56	05157405	UCSA DIST. COCAINE	THOMAS, RODERICK	F0673505	1044 BLAD RD NE
504	11/19/2005 15:29	05157419	UCSA DIST. COCAINE	BIGELOW, MICHAEL N	F0673105	GRAND JURY SECTION GAULLADET ST AND KENDALL
501	11/19/2005 16:49	05157454	UCSA DIST MARIJ (FEL)	JACKSON, MAURICE N	F0673005	GRAND JURY SECTION 100 FLORIDA AVE NW
501	11/19/2005 17:10	05157464	UCSA POSS MARIJUANA COURTNEY D. SPIVEY	PRINCE, KEITH N	M1217105	SC, MISDEMEANOR SECTION 4TH ST AND RI AVE NE
504	11/19/2005 17:50	05157485	UCSA DIST. COCAINE	HUNT, GARLAND J	F0673605	R/O 1200 BLK MT. OLLIVET

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502	11/19/2005 20:32	05157037	UCSA POSS DRUG PARA GEORGE P. VARGHESE	ADAMS, EDWARD	M1211905	SC, MISDEMEANOR SECTION 3903 12TH ST NE
504	11/21/2005 00:01	05158044	ARMED ROBBERY JONATHAN W. HARAY	RUSSELL, ROBERT A	F0676705	SC, MAJOR CRIMES 200 BLK FLORIDA AVE NE
504	11/21/2005 03:06	05039118	UCSA POSS MARIJUANA	RAGLAND, TYRONE T	M1216505	SC, MISDEMEANOR SECTION 22ND STREET @ I STREET
501	11/21/2005 18:24	05158357	UCSA DIST. COCAINE	CONNER, CHRISTOPHER	F0676105	GRAND JURY SECTION 315 EVARTS ST NE
502	11/21/2005 19:45	05158404	UCSA DIST. HEROIN	JONES, MARION	F0676405	1406 DOWNING ST NE
502	11/21/2005 19:47	05158404	UCSA DIST. COCAINE	FORBES, ERIC D	F0676505	1406 DOWNING ST NE
504	11/21/2005 20:50	05158450	UCSA DIST. COCAINE	KURTZ, WILLIAM N	F0675905	GRAND JURY SECTION 1281 SIMMS PL NE

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504	11/21/2005 20:50	05158450	UCSA DIST. COCAINE	BROWN, ROBIN L	F0676005	GRAND JURY SECTION 1281 SIMMS PL NE
501	11/21/2005 21:00	05158441	SIMPLE ASSAULT GEORGE P. VARGHESE	COX, CHARLES R	M1225605	SC, MISDEMEANOR SECTION 168 BRYANT STREET NW
502	11/21/2005 22:20	05158472	UCSA DIST. OTHER WILLIAM K. FRENTZEN	BRINGIER, ROBIN A	F0677405	SC, MAJOR CRIMES 1322 DOWNING PL NE
504	11/21/2005 23:46	05158486	SEXUAL SOLICITATION CRYSTAL L. WADDY	WILLIAMS, SHEILA	M1219605	SC, MISDEMEANOR SECTION 16TH ST & RAUM ST NE
504	11/22/2005 00:07	05158491	SEXUAL SOLICITATION ELIZABETH A. BARNS	WRIGHT, BERNETTA	M1219905	SC, MISDEMEANOR SECTION 1600 W V AVE NE
504	11/22/2005 00:18	05158494	SEXUAL SOLICITATION LYNDA L. RANDOLPH	BLAIR, PHYLLIS D	M1219505	SC, MISDEMEANOR SECTION 1500 OATES ST NE
504	11/22/2005 16:38	05158790	UCSA P W/I D PCP	JOHNSON, CARLTON	F0679705	GRAND JURY SECTION 700 BLK OF 18TH ST NE

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501	11/22/2005 18:21	05158858	UCSA DIST. HEROIN	CLARK, MICHELLE	F0679405	GRAND JURY SECTION 1300 BLK OF N CAP ST NW
501	11/22/2005 18:21	05158859	UCSA DIST. HEROIN	JEFFRIES, GEORGE S	F0679305	GRAND JURY SECTION HANOVER PL AND N CAP ST
504	11/22/2005 19:45	05158910	THEFT 2ND DEGREE PEGGY G. BENNETT	TATE, DEREK H	M1224705	SC, MISDEMEANOR SECTION 1765 NY AVE NE
504	11/22/2005 22:27		UCSA POSS COCAINE COURTNEY D. SPIVEY	MAYNARD, MICHAEL J	M1222805	SC, MISDEMEANOR SECTION 1807 WEST VIRGINIA AVE N, APT. 7
504	11/23/2005 09:55	05159114	ADW ROBERT E. LEIDENHEIMER	WHITEHEAD, SAMUEL	F0680805	GRAND JURY SECTION 2603 24TH ST NE WDC
501	11/23/2005 14:56	05159226	UCSA DIST. HEROIN MARGARET A. SEWELL	WATTS, LEON	F0682105	SC, FELONY SECTION UNIT BLK OF HANOVER PL N
501	11/23/2005 15:07	05159226	UCSA DIST. HEROIN MARGARET A. SEWELL	PAYTON, RITA R	F0682205	SC, FELONY SECTION UNIT BLK OF HANOVER PL N

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501	11/23/2005 16:25	05159267	UCSA DIST. COCAINE	WATSON, LARRY J	F0681405	1711 LINCOLN RD NE
504	11/23/2005 17:35	05159309	SEXUAL SOLICITATION THERESA D. JONES	LEWIS, PAULA D	M1226405	SC, MISDEMEANOR SECTION WEST VIRGINIA AVE & OATS
502	11/23/2005 17:46	05159323	SEXUAL SOLICITATION	PARKER, SHADAWN N	M1226305	SC, MISDEMEANOR SECTION 1400 BLK MONTANA AVE NE
504	11/24/2005 01:45	05159475	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN ROBERT E. LEIDENHEIMER	BURNETT, MICHAEL N	F0681805	GRAND JURY SECTION 4TH & FLORIDA AVE NE
504	11/24/2005 01:45	05159475	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN ROBERT E. LEIDENHEIMER	BURNETT, MICHAEL N	F0681805	GRAND JURY SECTION 4TH & FLORIDA AVE. NE
504	11/24/2005 01:45	05159475	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN ROBERT E. LEIDENHEIMER	ALLEN, ROMELL T	F0681905	GRAND JURY SECTION 4TH & FLORIDA AVE NE
504	11/24/2005 01:45	05159475	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN ROBERT E. LEIDENHEIMER	ALLEN, ROMELL T	F0681905	GRAND JURY SECTION 4TH & FLORIDA AVE. NE

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504	11/25/2005 01:55	05159774	PPW GUN MELINDA A. WILLIAMS	SINCLAIR, ANTHONY R	M1229805	SC, MISDEMEANOR SECTION 800 BLK 26TH ST NE
504	11/26/2005 08:00	05160182	SIMPLE ASSAULT GEORGE P. VARGHESE	PRUE, SHELBY A	M1232905	SC, MISDEMEANOR SECTION 2001 GALLAUDET ST NE
504	11/26/2005 09:03	05160194	SEXUAL SOLICITATION ARVIETTE Y. SPAIN	BUTTS, DEBORAH M	M1233705	SC, MISDEMEANOR SECTION HOLBROOKS TERR AND WEST
501	11/26/2005 09:21	05160198	SEXUAL SOLICITATION ARVIETTE Y. SPAIN	YATES, ANNABELLE T	M1233805	SC, MISDEMEANOR SECTION 6TH FLORIDA AVE NE
504	11/26/2005 09:32	05160203	SEXUAL SOLICITATION	BELLAMY, LATOYA D	M1233905	SC, MISDEMEANOR SECTION WEST VA AVE AND CORCORAN
504	11/26/2005 09:47	05160203	SEXUAL SOLICITATION ROCHELLE L. MILLS	BROWN, ELMIRA M	M1233405	SC, MISDEMEANOR SECTION 1700 CAPITAL AVE NE
504	11/26/2005 09:58	05160203	SEXUAL SOLICITATION THERESA D. JONES	OEWIS, PAULA D	M1233605	SC, MISDEMEANOR SECTION WEST VA AVE AND PENN ST

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504	11/26/2005 10:03	05160203	SEXUAL SOLICITATION ARVIETTE Y. SPAIN	CASON, DEBBI	M1233505	SC, MISDEMEANOR SECTION WEST VRIGINA & QUEEN ST
501	11/26/2005 11:54	05160238	UCSA DIST. HEROIN	JONES, WILLIAM J	F0687905	GRAND JURY SECTION NORTH CAPITOL ST & HANOV
501	11/27/2005 14:00	05160720	UNLAWFUL ENTRY	WRIGHT, REGAN O	M1234805	SC, MISDEMEANOR SECTION 30 S ST NW
501	11/27/2005 14:00	05160720	UNLAWFUL ENTRY	WRIGHT, LAJUAN	M1234905	SC, MISDEMEANOR SECTION 30 S ST NW
504	11/27/2005 16:20	05160782	UCSA POSS MARIJUANA	WATKINS, FREDERICK N	M1236305	SC, MISDEMEANOR SECTION 500 IND AVE NW
504	11/27/2005 20:34	05160899	UCSA POSS MARIJUANA MICHAEL ENGEL	JOHN, PETER N	M1235605	SC, MISDEMEANOR SECTION 1805 BLAD RD NE
502	11/27/2005 22:20	05166797	DEST OF PROPERTY GEORGE P. VARGHESE	DAVIS, ELIAS	M1235705	SC, MISDEMEANOR SECTION 1400 RHODE ISLAND AVE NE

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501	11/28/2005 02:32	05160981	UUA AARON H. MENDELSON	JOHNSON, MARCHA	F0688105	GRAND JURY SECTION FIRST & NY AVE NW
501	11/28/2005 02:34	05160981	UUA AARON H. MENDELSON	JOHNSON, JULIUS	F0688005	GRAND JURY SECTION FIRST & NY AVE NW
501	11/28/2005 11:15	05081703	2ND DEGREE MURDER W/ARMED GILBERTO GUERRERO	WOODS, CALVIN	F0688505	SC, HOMICIDE SECTION 38 PATTERSON ST NE
501	11/28/2005 17:50	05161259	UNLAWFUL ENTRY	CUNNINGHAM, DAVID	M1237705	SC, MISDEMEANOR SECTION 30 S ST NW
504	11/28/2005 19:40	05161335	UCSA POSS HEROIN	HOLMES, RAYMOND A	M1237405	SC, MISDEMEANOR SECTION 3400 GEORGIA AVE NW
504	11/28/2005 21:30	05161351	UCSA POSS HEROIN	HOLMES, RAYMOND A	M1237405	SC, MISDEMEANOR SECTION 1200 BLK OF OATES ST NE
502	11/28/2005 21:36	05161390	BURGLARY II DENISE A. SIMMONDS	WALL, GERALD D	F0689105	GRAND JURY SECTION 1420 RI AVE NE

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501	11/28/2005 22:45	05161413	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN	MARSHALL, DARREN L	F0689005	GRAND JURY SECTION 611 EDGEWOOD ST NE
504	11/29/2005 16:05	05161730	CONTEMPT	WILLIAMS, SHEILA	M1240805	SC, MISDEMEANOR SECTION 1200 BLK OF MTOLIVET RD
502	11/29/2005 19:31	05161884	THREATEN INJURE A PERSON	ROBINSON, KEENAN T	F0689705	GRAND JURY SECTION 3900 BLK OF 12TH ST NE
501	11/29/2005 22:20	05161960	UCSA POSS COCAINE	ROUSE, MARCUS N	M1243405	SC, MISDEMEANOR SECTION 400 BLK FLORIDA AVE NW
504	11/30/2005 02:17	05162021	SEXUAL SOLICITATION	HARLING, HENIETTA D	M1242005	SC, MISDEMEANOR SECTION FENWICK ST AND WEST VA A
504	11/30/2005 02:45	05162033	SEXUAL SOLICITATION	GEGOR, KRISTINE A	M1242105	SC, MISDEMEANOR SECTION 1200 MT OLIVET RD NE
501	11/30/2005 20:25	05160238	UCSA DIST. HEROIN	JONES, WILLIAM J	F0687905	GRAND JURY SECTION REED ST & RHODE ISLAND A